



P.O. Box 16391, San Diego CA 92176
www.ktpg.org

NOTICE OF PUBLIC MEETING

January 8, 2020 - Wednesday at 6:30 PM
Copley-Price Family YMCA **Community Room**
4300 El Cajon Boulevard, San Diego CA 92105

I **Parliamentary Items**

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes – Minutes from prior meeting(s)
- d. Treasurer’s Report – Report from prior month(s)

II **Community Forum/Non-Agenda Public Comment**

Community Forum – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Georgette Gómez’s office, or any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the agenda.

Non-Agenda Public Comment – Members of the public are given the opportunity to comment on items under the purview of the KTPG but not otherwise on the agenda. This is an opportunity for comment only, and further discussion by the board or the public is not appropriate. Individual comments limited to 2 min; 20 minutes in total.

III **Non-Subcommittee Item(s)**

Information Item: Announce Elvia Sandoval’s resignation from the KTPG Board.

Action Item: Appoint Carolyn Satter to the position vacated by Elvia Sandoval.

IV **Subcommittee Items:**

A. Elections

Chair: Don Taylor

Update: KTPG Board Election announcement

B. Transportation

Chair: Ken Horsley

Update

C. Monroe Ave. Transportation Review

Chair: Brian Helmich

Update

D. Project Review

Chair: Lisa Sinclair

Update

E. CIP & Planning

Chair: Deborah Sharpe

Update

F. Communications

Chair: Brian Helmich

Update

G. Historic Review

Chair: Bill Adair

Update

H. Utility Undergrounding

Chair: Don Taylor

NO REPORT

I. Kensington MADs

Chair: Don Taylor

ACTION ITEM: Approve KMAD reports for September and November.

ACTION ITEM: Approve/Do Not Approve the City recommended budgets for the Kensington Heights, Kensington Manor, Kensington Park North, Talmadge Park North and Talmadge Park South Maintenance Assessment Districts.

Information Item: Update on proposed Kensington Park South MAD

J. Bylaws

Chair: Don Taylor

NO REPORT

V **KTPG Liaison/Committee Reports**

A. Community Planners Committee – Deborah Sharpe

B. Talmadge Maintenance Assessment District – Fred Lindahl

Meets the fourth (4th) Tuesday of each month @6:30 pm (check www.talmadge.org for location)

C. Board Member updates regarding other groups/organizations the might impact KTPG.

VI **Possible items for future KTPG Meeting(s)**

Date Not Set --Proposed KMAD south of Adams Ave.

VII **Adjournment** – (No later than 9:00 pm, without Board vote to extend meeting)

This meeting shall begin at 6:30 pm and must conclude by 9:00 PM, unless the KTPG Board votes to extend the time. Items may be heard before, on, or after the sequence listed on the Agenda. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call (619) 533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPG please express them at the meeting or contact the KTPG at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair, Don Taylor, at kentalpc@yahoo.com or City of San Diego Community Planner, Nathen Causman at 619-236-7225 or at NCausman@sandiego.gov.